

## **SPECIAL MINUTES OF THE CITY COUNCIL**

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, NOVEMBER 13, 2007**

The Council of the City of San José convened in regular session at 11:28 a.m. in the Council Chambers at City Hall.

Present: Council Members - Chirco, Constant, Cortese, Liccardo, Nguyen, Oliverio, Pyle, Williams; Reed.

Absent: Council Members - Campos, Chu. (Excused)

Upon motion unanimously adopted, Council recessed at 11:28 a.m. to a Special Closed Session in Room W133, (A) to confer with Legal Counsel pursuant to Government Code Section 54956.9 subsection (a) with respect to existing litigation to consider the case of: (1) Miller v. City of San José.

By unanimous consent, Council recessed from the Closed Session at 12:45 p.m. and reconvened at 2:48 p.m. in the Council Chambers.

Present: Council Members - Chirco, Constant, Cortese, Liccardo, Oliverio, Pyle, Williams; Reed.

Absent: Council Members - Campos, Chu, Nguyen. (Excused)

### **STRATEGIC SUPPORT SERVICES**

#### **3.1 Interview four applicants and make an appointment to fill one, three-year term ending December 31, 2010 on the Appeals Hearing Board. (City Clerk) [Rules Committee referral 10/31/07 – Item D(2)]**

Documents Filed: Memorandum from City Clerk Lee Price, dated November 1, 2007, recommending interviewing four applicants and make one appointment.

Action: The Council interviewed Daniel Wagner, Edward Walker, Gary Pelton and Calvin Chu. Calvin Chu was appointed to the Appeals Hearing Board to serve one, three year term ending December 31, 2010.

**3.2 Interview five applicants and consider appointments to fill two, four-year terms ending November 30, 2011 on the Civil Service Commission. (City Clerk)  
[Rules Committee referral 10/31/07 – Item D(2)]**

Documents Filed: Memorandum from City Clerk Lee Price, dated November 1, 2007, recommending interviewing five applicants and make two appointments.

Action: The Council interviewed four applicants Cynthia Cobb, Peter Soule, Roy Truitt and Gopi Nathan. Cynthia Cobb and Peter Soule were appointed to the Civil Service Commission to each serve four year terms ending on December 30, 2011.

**ADJOURNMENT**

The Council of the City of San José adjourned at 4:13 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC  
City Clerk

smd/11-13-07SPEC MIN